COMMON COUNCIL

May 2, 2016

6:33 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Aaron Cook, Mel Davis, Randy Abner and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Mayor Mollaun stated that April was free dumpster month and it will be extended to May 16 because requests did not get completed.

Mayor Mollaun also mentioned that there is a loan update. He said that that since the announcement and letters went out they had one more loan paid off and 2 other loans are in the process of acquiring financing.

Member Aaron Cook asks about the city calendar and that the process needed to be started. Mayor Mollaun agreed and said they will get started on it.

Member Aaron Cook also mentions the property at 440 Walnut and that the building is starting to lean even more and there are animals living in the building. He believes it is becoming a safety issue. Member Paul Seymour JR adds that he is questioning 3-4 homes as well and if we are working on an ordinance. City Coordinator Bryan Messmore states that they are working on this and Mayor Mollaun adds that this is on the priority list.

Member Aaron Cook states that he has received complaints on Sycamore Estates road. He asks who maintains or owns it. Zoning Director Mike Clark stated that Linkmeyer Development owns it.

Member Aaron Cook also asks about brush pick up days for trash and that citizens have called the garage wondering when their brush would be picked up. Mayor Mollaun stated that he will address it.

Member Aaron Cook informed board that he has had complaints of people running through stop signs at the intersection through Shipping Street and Fourth Street. He also mentioned that people coming out of the school are going out the wrong way from the Lawrenceburg School going towards CVS.

Member Paul Seymour JR asked if there was any agreement on the bus route downtown. Mayor Mollaun stated that the buses are not following the routes and he said he spoke to one of the drivers and that it should solve the problem.

Utility Director Olin Clawson stated he would like to add an agenda item. He would like to add UV Funding as an agenda item.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated that the board should have a copy of April calls.

<u>Police:</u> Chief Don Combs said that they met with a lady who teaches self-defense classes to civilians and he will have an employee attend a class to see if it is something they would like to participate in for the city. He also mentioned that they had their first fire and safety class and had 9 participants. He said the class was 8 hours and Morgan Hedrick taught the class. He stated all participants were successful. Chief Don Combs also added that Tanners Creek Drive by McDonalds and Route 50 has had numerous crashes throughout the years. He said he went to an INDOT meeting for a traffic study and they recommended a couple of ideas to help that intersection. They suggested hash marks as well as a yellow arrow light.

EMS: No report.

Building Department: No report.

NEW BUSINESS

1. Kelly Mollaun

Speedway Sponsorship

Mayor Mollaun informed board that the city sponsors 4 races for all in the 47025 area code. He said in the packet they are asking for a motion to do the sponsorship again. Mayor Mollaun also mentions that the new lease is being developed and that the sponsorship cost will be paid from the rent from Speedway.

Motion to move forward.

Motion: Paul Seymour JR

Second: Tony Abbott

Motion carried.

Mayor Mollaun informed board that there is a document that shows the Donation Committee Recommendations.

\$100.00	Durbin Bowl Youth Bowling League
\$350.00	Callaway Memorial Scholarship Program
\$200.00	Dearborn County Explorers
\$100.00	Lawrenceburg ELKS #1836

Motion to accept recommendations.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

3. Bill Cunningham

Memorial Day Parade

Former Mayor Bill Cunningham stated that on behalf of post 239 requesting support from the city for their Memorial Day Parade from courthouse to the row of houses on Walnut Street. He is asking the city for their help with street closings. He said the parade starts at 10a.m. and it lasts approximately 20 minutes.

Motion to support Memorial Day Parade and assist with street closings.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

4. Jared Teaney

911 Interlocal

City Attorney Del Weldon thanked Jared Teaney for coming to the meeting and explaining the details for the Interlocal agreement. He said that the board had to figure out where to take the money from.

5. Lawrenceburg Main Street Inc.

Kiosk Proposal

Pat Krider approached the podium discussing a proposal for 3 electrical interactive kiosks. She stated that 1 would be for a permanent location on Walnut and High Street. The other 2 would be mobile and could be moved to different locations. These kiosks would be used for maps of downtown, local business advertisement, as well as Lawrenceburg upcoming events.

(Discussion between board, Pat Krider and Kiosk Programmers about capabilities and functioning)

Member Aaron Cook asked about NR Funds and why the Boat Races were spent out of NR Fall Fest.

(Discussion on NR Funds between council and Mayor)

Motion to accept proposal.

Motion: Paul Seymour JR Second: Anthony Abbott

Motion carried

OLD BUSINESS

Although not on the agenda Utility Director Olin Clawson discusses UV upgrade project and details a timeline of the agreement and meetings.

Board member Mel Davis stated that Aurora was given a \$4.5 million grant for this project and that the City of Aurora should have to pay the \$298,000 for the project along with the \$5,000 late fee. Utility Director Olin Clawson agreed.

Board Member Mel Davis makes a motion that the cost of UV project and late fee come out of the grant that was given to the City of Aurora.

Motion: Mel Davis Second: Aaron Cook

Motion was not carried.

(In depth conversation on the UV project and agreement that was made)

Mr. Never from the South Dearborn Regional Sewer District approaches podium and stated that they have asked for an extension for the due date of 10 days because payment was due April 29; however he never received a response on approval of the extension.

City Attorney Del Weldon recommended a modification to the Aurora Interlocal at the next meeting to explore more options. Utility Director Olin Clawson asks City Attorney Del Weldon if there is anything in the agreement that could break the agreement. Attorney Del Weldon stated that would be the next step.

Board Member Mel Davis stated that they would still have money from the grant to pay for projects after the bill was paid including the late fee.

Mayor Mollaun informed board that he would speak with the Mayor of Aurora directly. He stated that we are already in an interlocal agreement and there is no need for a vote.

Motion was withdrawn by board member Mel Davis and board member Aaron Cook.

Although not on the agenda, Board Member Aaron Cook stated that the Mayor still needs to appoint chairmans for planning, streets, etc. Mayor said he would have that ready for next meeting.

Comments from the Audience

Jean Fouch approached podium and asks about 2 loans that received 30day notices and if they had been cleared.

City Attorney Del Weldon stated they were pending litigation and that they cannot be discussed.

Mayor Mollaun informed board to mark down Tuesday May 10^{th} for a joint LCD meeting at 6 p.m.

Review and discussion of claims for Board approval.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.